

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, OCTOBER 24, 1983

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS -12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:05 p.m. Mayor Hedgecock adjourned the meeting at 2:42 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member McColl-present.
 - (4) Council Member Jones-present.
 - (5) Council Member Struiksma-excused by R-259497
(City business).
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Martinez-present.
- Clerk-Abdelnour (eb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Hedgecock-present.

Council Member Mitchell-not present.

Council Member Cleator-not present.

Council Member McColl-present.

Council Member Jones-not present.

Council Member Struiksma-not present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Martinez-present.

ITEM-10: INVOCATION

Invocation was given by Reverend Tom Erickson, Pastor,
Fletcher Hills Presbyterian Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Gotch.

FILE LOCATION:

MINUTES

* ITEM-50: (O-84-48) ADOPTED AS ORDINANCE O-16064 (New Series)

Amending Chapter II, Article 2, Division 1 of the San Diego Municipal Code by amending Section 22.0101, relating to the permanent rules of the City Council, by adding language which incorporates the practice of quarterly night Council meetings to be held in various community facilities throughout the City.

(Introduced on 10/10/83. Council voted 8-0. District 1 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A029-033).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-84-46) ADOPTED AS ORDINANCE O-16065 (New Series)

Amending Chapter VI, Article 1, Division 19, of the San Diego Municipal Code by adding Section 61.1906.1 and amending Sections 61.1902, 61.1903, 61.1908.1 and 61.1911 regarding assessment deferral options for low income property owners.

(Introduced on 10/10/83. Council voted 8-0. District 1 not present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A029-033).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND ADOPT. Second by Mitchell. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-84-43) ADOPTED AS ORDINANCE O-16066 (New Series)

Incorporating a portion of Pompeii Subdivision, Map-1738, a 117-acre site located east of Interstate 15 between Avenida

Rancho Carmel and Carmel Mountain Road, into CA Zone.
(Case-83-0206. Rancho Carmel Community Plan Area.
District-1. Introduced on 10/11/83. Council voted 7-0.
Districts 1 and 4 not present.)

FILE LOCATION:

ZONE 10/24/83

COUNCIL ACTION: (Tape location: A029-033).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND
ADOPT. Second by Mitchell. Passed by the following vote:
Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present,
Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-53: (O-84-44) ADOPTED AS ORDINANCE O-16067 (New Series)

Incorporating a portion of Section 27, Township 14 South,
Range 3 West, S.B.B.M., approximately 20.45 acres, located
approximately one mile west of Montongo Street and one mile
north of Mira Mesa Boulevard, into R-1-5 Zone.

(Case-83-0216. Mira Mesa Community Area. District-5.
Introduced on 10/11/83. Council voted 7-0. Districts 1 and 4
not present.)

FILE LOCATION:

ZONE 10/24/83

COUNCIL ACTION: (Tape location: A029-033).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND
ADOPT. Second by Mitchell. Passed by the following vote:
Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present,
Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

* ITEM-54: (O-84-19) ADOPTED AS ORDINANCE O-16068 (New Series)

Granting a franchise to Coastside Cable for the nonexclusive
right and privilege to lay and use lines, wires, coaxial cable
and appurtenances for transmitting, distributing and supplying
radio and cable television service to Cabrillo Heights Naval
Housing.

(Linda Vista Community Area. District-5. Introduced on
10/10/83. Council voted 8-0. District 1 not present.)

FILE LOCATION:

FRAN Coastside Cable

COUNCIL ACTION: (Tape location: A029-033).

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND
ADOPT. Second by Mitchell. Passed by the following vote:

Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-55: (O-84-67) INTRODUCED, TO BE ADOPTED NOVEMBER 7, 1983

Introduction of an Ordinance amending Chapter VIII, Article 6, of the San Diego Municipal Code by amending Section 86.06, relating to parking, standing and loading zones, authorizing the City Manager to determine the location of street sweeping zones, and adding Section 86.09.05, prohibiting parking in street sweeping zones during posted times, to provide that no person shall park or stand any vehicle in a designated "Street Sweeping Zone"; street sweeping zones shall be operative during days and times determined by the City Manager; the operative days and times shall be posted on the appropriate signs.

CITY MANAGER REPORT:

During the FY 83-84 budget hearings, the City Council authorized two parking controllers in the General Services Department's budget for the purpose of issuing citations for vehicles parked in violation of street sweeping zones. As a housekeeping measure, this item is before City Council since this is the first time that parking controllers have been assigned to a department other than the Police Department. The ordinance authorizes General Services Department's parking controllers along with Police Department's parking controllers and police officers to issue citations to vehicles in violation of street sweeping zones that have been properly signed.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A034-052).

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-56: (O-84-39) INTRODUCED, TO BE ADOPTED NOVEMBER 7, 1983

Introduction of an Ordinance relating to the application of Southern California Gas Company for a franchise to construct, maintain and use a portion of North Torrey Pines Road to transmit gas suited for, and for use by ultimate consumers for, any and all lawful purposes.

(Torrey Pines and University City Community Areas. District-1.)

CITY MANAGER REPORT:

In May 1932, a 50-year franchise was granted to Southern California Gas Company for the transmission of natural gas for sale to San Diego Gas and Electric Company. Southern California has the monopoly for "wholesale" gas sales in Southern California, and only San Diego Gas and Electric is allowed to distribute, i.e., "retail," the gas received. The franchise presently covers an area of 3.7 miles long through City-owned property paralleling North Torrey Pines Road from the City limits to Genesee Avenue.

Various State laws and court decisions set the requirements for the granting of the franchise and rates to be received by the municipality for the franchise. Those decisions provide for a formula which equates to two percent payment of the gross receipts of the supplier to be paid to the City. This action will introduce an Ordinance granting the franchise.

FILE LOCATION:

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COUNCIL ACTION: (Tape location: A034-052).

CONSENT MOTION BY MARTINEZ TO INTRODUCE. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-84-573) ADOPTED AS RESOLUTION R-259464

Awarding a contract to Tektronix, Inc. for the purchase of one frequency spectrum analyzer, for a total cost of \$22,520.76, including tax and terms. BID-5247A

CITY MANAGER REPORT:

This is additional equipment used by the General Services Department, Communications and Electrical Division to analyze frequencies "on the air" to identify spurious responses of transmitters, locate interference with broadcasts, verify accuracy of microwave transmissions, and monitor Cable T.V. operations in the City.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101: (R-84-574) ADOPTED AS RESOLUTION R-259465

Awarding a contract to Western Foundation and Shoring, Inc. for the use of services to install and maintain four wells, for a total cost of \$10,800. BID-5307L

CITY MANAGER REPORT:

A recent break in the thirty-inch sewer line located in the Tijuana Riverbed required the emergency services of a contractor for the purpose of installing dewatering wells and providing pump equipment. This service enabled City Forces to excavate, locate and repair the break. Bids were sought from qualified contractors and the service procured with an emergency purchase order. Three potential bidders were contacted. Western Foundations and Shoring, Inc. was the only bidder able to respond and ensure availability throughout the estimated time requirements of this service.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

19831024

Four actions relative to awarding contracts:

Subitem-A: (R-84-577) ADOPTED AS RESOLUTION R-259466

Safeway Sign Co. for the purchase of reflectorized sheet highway signs as may be required for a period of one year beginning October 1, 1983 through September 30, 1984 for an estimated cost of \$60,166.42, including tax and terms. BID-5275
Subitem-B: (R-84-485) ADOPTED AS RESOLUTION R-259467

Southcoast Equipment, Inc. for the purchase of one 16,000 lb. forklift with flotation tires for an actual cost of \$43,961.79, including tax and terms. BID-5250
Subitem-C: (R-84-582) ADOPTED AS RESOLUTION R-259468

Montgomery Laboratories for furnishing sampling and analysis for organic priority pollutants in water as may be required for a period of one year beginning November 1, 1983 through October 31, 1984, for an estimated cost of \$24,000, including terms, with an option to renew the contract for an additional one year period at a price increase not to exceed 15% of the bid price. BID-5226

Subitem-D: (R-84-578) ADOPTED AS RESOLUTION R-259469

For the purchase of Portland Cement and Quickset Mix as may be required for a period of one year beginning December 1, 1983 through November 30, 1984, as follows: 1) Kaiser Cement Corporation for Item I, for an estimated cost of \$11,850.80, including tax and terms; 2) Red-E-Crete of San Diego, Inc. for Item 2, for an estimated cost of \$3,507, including tax and terms. BID-5270

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-103: (R-84-627) CONTINUED TO OCTOBER 31, 1983

Inviting bids for the construction of miscellaneous drainage facilities on Harbor Drive between Kettner Boulevard and Fifth Avenue on Work Order No. 118359; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$58,000 from Capital Outlay Fund, CIP-58-004, Annual Allocation - Miscellaneous Improvements on City streets; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5320

(Centre City Community Area. District-8.)

CITY MANAGER REPORT:

This project will provide miscellaneous drainage facilities on Harbor Drive between Kettner Boulevard and Fifth Avenue to intercept storm water runoff that presently sheets across a portion of Harbor Drive. Check valves will be installed in existing outfall drains to the bay to minimize flooding caused by extreme high tides. In addition, the project will install raised pavement markers for traffic safety.

FILE LOCATION:

W.O. 118359

COUNCIL ACTION: (Tape location: A077-106).

MOTION BY MURPHY TO CONTINUE TO OCTOBER 31, 1983, AND DIRECT THE CITY MANAGER TO REVIEW ALTERNATIVE SOURCES OF FUNDING. Second by

Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones- not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-84-584) ADOPTED AS RESOLUTION R-259470

Inviting bids for repainting Serra Museum on Work Order No. 117815; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$41,000 from General Services Department 532, General Fund 100, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5315

(Old San Diego Community Area. District-2.)

CITY MANAGER REPORT:

The exterior paint on the Serra Museum in Presidio Park is peeling and chalking badly. It no longer adequately protects the building. The stucco and woodwork are being damaged by the weather. This building was built in 1929 and was last painted totally in 1971, approximately 12 years ago. A good paint job can be expected to last approximately 6 to 8 years on an older building. This repainting will help preserve and protect the capital investment in this major structure. It will also present an improved appearance for a major tourist attraction that is visible to many thousands of drivers daily.

FILE LOCATION:

W.O. 117815

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105:

19831024

Two actions relative to the final map of Tierrasanta Lutheran Church, a 2-lot subdivision located westerly of Clairemont Mesa Boulevard and Via Valarta:

(Elliott Community Area. District-7.)

Subitem-A: (R-84-617) ADOPTED AS RESOLUTION R-259471

Authorizing the execution of an agreement with Tierrasanta Lutheran Church and The Roman Catholic Bishop of San Diego, for

the installation and completion of certain public improvements.
Subitem-B: (R-84-616) ADOPTED AS RESOLUTION R-259472

Approving the final map.
FILE LOCATION: SUBD Tierrasanta Lutheran Church
COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106:
19831024

Two actions relative to Fox Run Unit No. 1:
(Located westerly of Genesee Avenue and south of Balboa Avenue. Clairemont Mesa Community Area. District-6.)
Subitem-A: (R-84-540) ADOPTED AS RESOLUTION R-259473

Authorizing the City Manager to execute the Notice of Completion for the subdivision of Fox Run Unit No. 1.
Subitem-B: (R-84-541) ADOPTED AS RESOLUTION R-259474

Authorizing the execution of a two year agreement with Treetops Unlimited for development and maintenance of slopes in the subdivision of Fox Run Unit No. 1.

CITY MANAGER REPORT:

On June 7, 1982, the City entered into an agreement with Treetops Unlimited for the construction of improvements within Fox Run Unit No. 1. The work was completed on April 21, 1983. One of the requirements of this subdivision is that the subdivision must maintain the landscape and irrigation system on the City-owned slopes for a period of two years after completion of the work. Therefore this agreement will terminate on April 21, 1985. The City will provide whatever maintenance that is necessary after that date. The slopes are located on both sides of Boyd Avenue between Ackworth Avenue and Genesee Avenue. The slopes have been hydroseeded with a seed mix containing seeds of native and drought resistant plants. The subdivider has posted a \$25,00 bond to assure compliance with the agreement.

FILE LOCATION: SUBD Fox Run Unit No. 1
COUNCIL ACTION: (Tape location: A053-077)

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

ITEM-107: (R-84-567) ADOPTED AS RESOLUTION R-259475

Vacating Black Mountain Road, also known as Road Survey 1255 and Old Survey 57, in the East One-half of Section 13, Township 14 South, Range 4 West and the West One-half of Section 18, Township 14 South, Range 3 West, San Bernardino Meridian, all within or adjacent to the North City West Neighborhood 3, Unit 5 Subdivision (TM-82-0750) boundaries, under the procedure for the summary vacation of streets and public service easements where a portion of a street or highway lies within property under one ownership and does not continue through such ownership or end touching property of another; declaring that this resolution shall not become effective unless and until the final subdivision map for the North City West Neighborhood 3, Unit 5 Subdivision (TM-82-0750) has been approved by Council action; in the event that the final map is not approved by March 31, 1988, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(North City West Community Area. District-1.)

CITY MANAGER REPORT:

Black Mountain Road to be vacated is located immediately east of High Bluff Drive and was acquired for public use by easement prior to 1951. Black Mountain Road westerly of the proposed vacation, between High Bluff Drive and I-5, was vacated by Council action in conjunction with the North City West Neighborhood 3, Unit 1, Subdivision in 1982. The abutting property owners have petitioned for the closure to facilitate development of Unit 5 of this same subdivision. The right-of-way is unimproved and contains no public facilities. The roadway does, however, provide access and traffic circulation between High Bluff Drive and El Camino Real to the east. The North City West Neighborhood 3, Unit 5 Subdivision (TM-82-0750) provides a new street system that connects to both of these rights-of way, outside the subdivision boundaries. Through traffic circulation and access to adjacent properties will, therefore, not be precluded by this action. The street improvements for the new rights-of-way will be bonded for and constructed with the proposed subdivision. Staff has concluded that the rights-of-way to be vacated are no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the North City West Neighborhood 3, Unit 5 Subdivision (TM-82-0750) being approved and recorded. This action was processed in accordance with Council

Policy 600-15.

FILE LOCATION:

STRT J-2496; DEED F-2111

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108:

19831024

Three actions relative to Curlew Street, north of Laurel Street, adjacent to Lots C-F, Block 291, and Lots G-J, Block 292, all of Horton's Addition:

(Uptown Community Plan Area. District-8.)

Subitem-A: (R-84-568) ADOPTED AS RESOLUTION R-259476

Vacating Curlew Street, north of Laurel Street, adjacent to Lots C-F, Block 291, and Lots G-J, Block 292, all of Horton's Addition, under the procedure for the summary vacation of streets and public service easements where the portion of street or highway lies within property under one ownership and that does not continue through such ownership or end touching property of another; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature pursuant to said resolution; declaring that the City reserves and excepts from vacation and abandonment, easements and rights pursuant to any existing franchise or renewals thereof; easements reserved herein are in, under, over, upon, along and across Curlew Street adjacent to Lots C-F, Block 291, and Lots G-J, Block 292, all of Horton's Addition; declaring that this resolution shall not become effective unless and until the Parcel Map (TM-82-04070) has been approved; in the event that the final map is not approved by October 31, 1985, this resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned parcel map.

Subitem-B: (R-84-569) ADOPTED AS RESOLUTION R-259477

Approving the acceptance by the City Manager of that easement deed of Silvergate Development, LTD., granting to City an open space easement over, under, along and across that

portion of Curlew Street as closed and vacated to public use, and a portion of Lot C, Block 291 of Horton's Addition adjacent thereto.

Subitem-C: (R-84-570) ADOPTED AS RESOLUTION R-259478

Setting aside an easement for open space purposes, over, under, upon and across that portion of the west half of Curlew Street as vacated and closed to public use lying between Blocks 291 and 292 of Horton's Addition.

CITY MANAGER REPORT:

Curlew Street to be vacated was dedicated by Subdivision prior to 1900. The abutting property owners on the east side have petitioned for the vacation to facilitate development of their properties. The City is the abutting property owner on the west side. As a result of this vacation, the westerly half of the street will revert to the City. The Curlew Street right-of-way to be vacated is bounded on the south by Laurel Street and on the north by Maple Canyon. The steep slope of Maple Canyon makes it infeasible to extend the street farther to the north; therefore, its use for the traffic circulation is precluded. With the exception of the portion that extends into the canyon, the Curlew Street right-of-way is improved with curb and pavement and contains gas, electric, and cable television facilities. An easement has been reserved to service and maintain these underground facilities. The petitioner has also bonded for and obtained an Engineering Permit to construct the improvements necessary to accommodate the closure at Laurel Street.

A portion of the closure is located on the southerly slope of Maple Canyon and adjoins an area designated as open space in the Uptown Community Plan. A companion item to this vacation is the acceptance of easements that will provide an additional \$4,000 square feet of open space at no cost to the City for the Maple Canyon Open Space System. The closing is conditioned upon the approval of a Parcel Map which consolidates the adjacent lots on the east as necessary to maintain street access. Staff has concluded that the right-of-way to be vacated is no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the approval of the final Parcel Map (TM-82-0470). This application was processed in accordance with Council Policy 600-15.

FILE LOCATION: Subitem A STRT J-2497; DEED F-2112; Subitem B DEED F- 2113;

Subitem C DEED F-2114

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-84-518) ADOPTED AS RESOLUTION R-259479

Authorizing the execution of a deed conveying to San Diego Gas and Electric Company an easement for underground electrical facilities and appurtenances affecting a portion of City-owned Lots 31 through 38 in Block "A" of Boulevard Heights.

(Located at Morena Boulevard and Tecolote Road. Linda Vista Community Area. District-6.)

CITY MANAGER REPORT:

Tecolote Associates is leasing a 0.42-acre parcel of City land at Morena Boulevard and Tecolote Road for development of an office building. The lease commenced July 1, 1983 for 30 years with two 10-year extension options. To provide underground electrical service to the office building, which is now under construction, SDG&E requires an easement from the City. The easement will consist of an aboveground transformer and underground conduits to be located in a strip of the leased land along Morena Boulevard, encumbering about 625 square feet of the property. The lessee is paying for the electrical installation and has approved this easement. The easement grant is permissible under terms of the lease.

FILE LOCATION:

DEED F-2115

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-84-598) ADOPTED AS RESOLUTION R-259480

Approving the acceptance by the City Manager of those street easement deeds of Lion Miramar Industrial Park and Rancho Bernardo Tech Center, LTD., granting to City portions of Lots 50 and 56 of Bernardo Industrial Park, Unit No. 17, Map-10480; dedicating said land as and for a public street, and naming the same Via Del Campo.

(Located southerly of Rancho Bernardo Road and Via Del Campo. Rancho Bernardo Community Area. District-1.)

FILE LOCATION:

DEED F-2116

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea,

Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-84-599) ADOPTED AS RESOLUTION R-259481

Approving the acceptance by the City Manager of that deed of Amherst Street, LTD., conveying to City a drainage easement in Lot 1 of Lancer Condominium, Map-9753; authorizing the execution of a quitclaim deed, quitclaiming to Amherst Street, LTD., all the City's right, title and interest in a sewer easement in Lot 1 of Lancer Condominium Map-9753.

(Located easterly of El Cajon Boulevard and Amherst Street. District-7.)

FILE LOCATION:

DEED F-2117

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-84-588) ADOPTED AS RESOLUTION R-259482

Vacating the City's interest in five unneeded water easements affecting the North Half of the Southwest Quarter of Section 1, Township 14 South, Range 4 West, San Bernardino Meridian.

(Located north of Via de la Valle, adjoining the Lomas Santa Fe Golf Course, east of Interstate 5 in the San Dieguito area.)

CITY MANAGER REPORT:

The owner of a parcel of land north of Via de la Valle, adjacent to the Lomas Santa Fe Golf Course in the San Dieguito area, has applied to the Engineering and Development Department for removal of those portions of five waterline easements affecting said property. The easements were originally acquired by the San Dieguito Mutual Water Company between 1917 and 1924. In 1939, the company's assets were purchased by the City of San Diego. The Engineering, Water Utilities and Property Departments have agreed to the abandonment of these obsolete easements, subject to the City being compensated. The applicant has now paid all costs and processing fees and it is recommended that a Resolution of Abandonment be passed.

WU-PR-84-021.

FILE LOCATION:

DEED F-2118

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-84-554) ADOPTED AS RESOLUTION R-259483

Authorizing the execution of a first amendment to agreement with Deems/Lewis and Partners, Inc., for professional services in connection with interior and graphic design of the Otay Mesa Library project; authorizing the expenditure of \$8,000 from Capital Outlay Fund CIP-35-049 for the above project.

(Otay-Mesa/Nestor Community Area. District-8.)

CITY MANAGER REPORT:

This scheduled Capital Improvement Project to provide a 10,000 square foot library at Beyer Boulevard and Coronado Avenue is in the final phase of design (Construction Documents Phase).

The architect, at the request of the City's Library Director, submitted a proposal to provide interior and graphic design services for the project. This is beyond the present scope of services and will provide interior layout design to enhance the interior design image. The work will include furniture selection, window treatment, custom millwork design, lighting and ceiling treatment, and accessory selection for both public and other areas. The designer will prepare all graphics signage and specifications for the Library's interior design, provide bid review, submittal approvals and supervision and inspection of furnishings, fabrication and placement.

In the past, this service had been provided for the Library by a separate agreement. It is felt that better interior design will result if the work is coordinated by the design architect. In the future, this service will be included in our basic architectural design agreement.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-84-601) ADOPTED AS RESOLUTION R-259484

Authorizing the execution of Amendment No. 1 to Agreement with James M. Montgomery, Consulting Engineers, for engineering

design services to expand Metro Pump Station No. 2; authorizing the expenditure of not to exceed \$71,500 from Sewer Revenue Fund 41506, Metropolitan Pump Station No. 2 Additional Pumps Project, CIP-46-083.0, to provide funds for the above project.

(District-2.)

CITY MANAGER REPORT:

On May 2, 1983, the Council authorized by Resolution R-258384 the execution of an agreement with James M. Montgomery, Consulting Engineers, Inc. for engineering services for preparation of a pre-design engineering study of facilities required to modify Metropolitan Sewer Pump Station No. 2.

Amendment No. 1 to this agreement will provide the final specifications and drawings necessary to add the fifth and sixth pumps at Pump Station No. 2. This final design study will also include any necessary modifications to the existing motors, pumps, and controls.

WU-U-84-031.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-84-564) ADOPTED AS RESOLUTION R-259485

Authorizing the execution of a construction agreement with the County of San Diego and Pacific Scene, Inc., for the improvement and maintenance of Briarwood Road (temporary) connecting to South Bay Freeway (SR 54).

(South Bay Terraces Community Area. District-4.)

CITY MANAGER REPORT:

Pacific Scene, Inc., as developer of the Hillsborough Subdivision (TM-82-0116), has obtained permission from CALTRANS and the County to make a temporary connection to the South Bay Freeway as part of development of Unit 5. As a condition of that connection, Pacific Scene is agreeing to finance, construct, and maintain the connection to the freeway and the signalization of the at-grade intersection with the freeway. These obligations are specified in the agreement being considered by the Council today. The City is involved in this agreement since the City street system will connect to this freeway access road, and the City will incur certain minor obligations as a result. These obligations include the requirements for a note on the Hillsborough Subdivision map regarding the

temporary nature of the connection and a requirement to maintain signs at the point of connection of the City street advising the public of the temporary status of the connection. The installation of the signs will be done in connection with the subdivision improvements at the developer's expense.

Maintenance of the roadway within the City limits will be assumed by the City along with the other public roadways within the Hillsborough Subdivision. Maintenance of the temporary roadway within the County will be assumed by the developer. Under the agreement, the freeway connection will remain open to the public until the Briarwood Road interchange is constructed or other appropriate connection is made. The County reserves the right, however, to close this connection pursuant to their traffic-control powers upon 30-day notice to the City.

FILE LOCATION:

SUBD Hillsborough Subdivision Unit No. 5

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-116: (R-84-587) ADOPTED AS RESOLUTION R-259486**

Approving Change Order No. 36, dated August 3, 1983, issued in connection with the contract between The City of San Diego and C. E. Wylie Construction Co. amounting to a net increase in the contract price of \$45,335; authorizing the City Auditor and Comptroller to transfer the sum of \$45,335 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697), to the Capital Improvement Project CIP-46-071, Sewer Grant 540, for the purpose of funding Change Order No. 36; authorizing the expenditure, not to exceed \$45,335, from Sewer Revenue Fund (41506), CIP-46-071, Sewer Grant 540 Project, for the purpose of executing Change Order No. 36.

(District-2.)

CITY MANAGER REPORT:

Construction Contract C-3 of the Point Loma Accelerated Projects is for the construction of a digester gas utilization facility which will use digester gas to generate electricity. The facility will utilize digester gas that is currently being burned in waste flares to fuel two 1350-kilowatt engine generators that will produce electricity which will be sold to SDG&E. As part of this contract, the contractor has the responsibility to install the two engine generators which the City prepurchased with a separate equipment

contract. The exact engine generators to be installed were not known at bid time and certain details could not be included in the construction contract. Change Order No. 36 to Contract C-3 is a result of this situation and is for the installation and painting of additional engine piping and equipment not included in the original contract. This change order also covers costs for the assembly and installation of an access platform and stairs.

WU-U-84-035.

FILE LOCATION:

CONT C. E. Wylie

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksmas-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-84-602) ADOPTED AS RESOLUTION R-259487

Approving Change Order No. 105, dated August 11, 1983, to Point Loma Wastewater Treatment Facilities Accelerated Projects, Construction Contract C- 2, Schedule A: Scum Removal and Odor Removal Facilities and Sedimentation Basin, issued in connection with the contract between The City of San Diego and C. E. Wylie Construction Co. and approving the changes therein set forth, amounting to a net increase in the contract price of \$156,844; authorizing the City Auditor and Comptroller to transfer the sum of \$156,844 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Sewer Grant 540, CIP-46-071.0 (70292), the sum of \$126,728; and to the Sedimentation Basins 7 and 8 CIP-46-054 (70292), the sum of \$30,116 for the above purpose; authorizing the expenditure not to exceed \$156,844 from Sewer Revenue Fund (41506), CIP-46-071, Sewer Grant 540 Project, the sum of \$126,728; and from CIP-46-054 Sedimentation Basins 7 and 8 Project, the sum of \$30,116 for the above project.

(District-2.)

CITY MANAGER REPORT:

Point Loma Accelerated Projects Construction Contract C-2, Schedule A consists of the construction of scum removal and odor removal facilities, improvements to the existing sedimentation basins and construction of Sedimentation Basins Nos. 7 and 8.

As part of this contract, a scum spray system has been installed to remove scum which floats to the top of each basin. The scum spray system is a series of water jets which push the scum to a trough which transports the scum out of the basin. The spray system

works in conjunction with a scum skimmer. The scum skimmer is a group of rotating paddles on the surface of the basin which push the scum to the water jets.

During construction, it was found that the scum skimmer equipment interfered with other equipment located in the sedimentation basin. Therefore, the scum skimmer equipment was relocated approximately 2-1/2 feet to allow operation of all equipment. However, this created a "dead space" between the skimmer and water jets, whereby the skimmer could not push the scum completely to the jets. To solve this problem, a second set of water jets were added to push the scum through the "dead space" to the original spray system.

This change order is for the installation of the additional scum spray system which includes the removal and replacement of walkways which interfered with the spray system.

WU-U-84-034.

FILE LOCATION:

CONT C. E. Wylie

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-84-436 Rev.) ADOPTED AS RESOLUTION R-259488

Conceptually approving the on-site wastewater treatment facility on Otay Mesa subject to the following conditions: 1) That any facility receive the necessary clearance from the California Regional Water Quality Control Board; 2) that the City control the allocation of all plant capacity; 3) that the facility be consistent with the land use assumptions contained in the City's Otay Mesa Community Plan; 4) that the economic feasibility, including costs of construction, operation and maintenance be fully demonstrated to the City's satisfaction; further, that the entire cost of any facility constructed, including necessary studies, permits and environmental review, be financed by the potential users with allowances for reimbursement; and 5) that wastewater reuse be encouraged; declaring that the City of San Diego agrees, subject to the above conditions, to act as a participating agency, as determined by the San Diego Regional Water Quality Control Board, for the purpose of obtaining the necessary waste discharge permit for an on-site wastewater treatment facility to be located on Otay Mesa within the area proposed for City annexation, contingent upon agreement by the Otay Municipal

Water District that the District shall not create additional assessment or improvement districts, special fees or other forms of taxation districts for sewerage, nor construct or operate or cause to be constructed or operated sewerage facilities within the area proposed for annexation, as identified in City Council Resolution R-259201 adopted September 12, 1983, without first receiving the approval of the City of San Diego.

(See City Manager Report CMR-83-383.)

COMMITTEE ACTION: Reviewed by RULES on 9/19/83. Recommendation to adopt the Resolution as amended, to add language stating that the City of San Diego will be a participating agency with regard to requirements of Regional Water Quality Control Board. Districts 2, 6, 7 and Mayor voted yea. District 5 not present.

FILE LOCATION:

ANNX Otay Mesa

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-119: (R-84-586) ADOPTED AS RESOLUTION R-259489

Approving the Leucadia County Water District as administrator of the Encina Joint Powers Agreement for associate membership in the Southern California Coastal Water Research Project Authority.

(District-2.)

CITY MANAGER REPORT:

The Southern California Coastal Water Research Project Authority (SCCWRP) is an agency which tests and monitors the ocean flow off Southern California. The Leucadia County Water District has asked for and been given permission to join the member agencies subject to the approval of existing agencies. The action will affirm the City of San Diego's acceptance of the Water District into SCCWRP.

WU-U-84-032.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400:
19831024

Four actions relative to the final subdivision map of
Carroll Ridge Business Park IV, a 5-lot subdivision located
northerly of Nancy Ridge Road and Carroll Road:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-84-648) ADOPTED AS RESOLUTION R-259490

Authorizing the execution of an agreement with Pacific Scene
Properties of San Diego, Inc. for the installation and
completion of improvements.

Subitem-B: (R-84-647) ADOPTED AS RESOLUTION R-259491

Approving the final map.

Subitem-C: (R-84-679) ADOPTED AS RESOLUTION R-259492

Approving the acceptance by the City Manager of those
easement deeds of R. E. Hazard Contracting Company and Pacific
Scene Properties of San Diego granting to City easements for a
public street, sewer and drainage purposes in portions of Lots
14, 17 and 18, Carroll Ridge Unit No. 1, Map-9411, and the
Southeast Quarter of the Northeast Quarter of Section 10,
Township 15 South, Range 3 West, San Bernardino Meridian, and
in a portion of Parcel 2, Parcel Map PM-12734; dedicating said
land as and for a public street, and naming the same Rehco
Road.

Subitem-D: (R-84-680) ADOPTED AS RESOLUTION R-259493

Changing the name of a portion of Carroll Ridge Drive to
Rehco Road.

FILE LOCATION: Subitems A & B SUBD Carroll Ridge Business Park IV;

Subitem C DEED F-2119; Subitem D DEED F-2120
COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by
the following vote: Mitchell-yea, Cleator-not present, McColl-yea,
Jones-not present, Struiksmma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-84-530) ADOPTED AS RESOLUTION R-259494

Authorizing the execution of a Worksite Agreement with the County of San Diego for the purpose of participating in Workfare Programs for the period from July 1, 1983 through June 30, 1984.

(See City Manager Report CMR-83-325 and Committee Consultant Analysis PFR- 83-17.)

COMMITTEE ACTION: Reviewed by PFR on 8/17/83. Recommendation to adopt the Resolution. Districts 3, 4, 7 and 8 voted yea. District 1 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A053-077).

CONSENT MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-84-658) ADOPTED AS AMENDED AS RESOLUTION R-259495

Confirming the appointments and reappointments by the Mayor of the following persons to serve as members of the Board of Zoning Appeals for terms expiring as indicated:

NAME	TERM_EXPIRES
Gary A. Kaku (Reappointment)	March 1, 1985
Edwin K. Hom (Reappointment)	March 1, 1985
Caryl Iseman (To replace Allen P. Boothe, whose term has expired)	March 1, 1985
Phillip Lugar (To replace Abbe S. Wolfsheimer, whose term has expired)	March 1, 1984

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A108-398)

MOTION BY MARTINEZ TO AMEND TO REAPPOINT ABBE WOLFSHEIMER FOR THE

TERM ENDING MARCH 1, 1984 AND ADOPT AS AMENDED. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-84-441 Rev.) CONTINUED TO OCTOBER 31, 1983

Approving the acceptance by the City Manager of that grant deed of The San Diego Housing Commission, affecting a portion of Lot 1 of Horton's Purchase in the Ex-Mission Lands of San Diego, according to Map-283; authorizing and approving the expenditure of an amount not to exceed \$834,283 from Capital

Outlay Fund 30245, CIP-39-080, Euclid Avenue, and \$241,703 from General Fund 100, Department 605, Unallocated Reserve for the Euclid Avenue site acquisition.

(See City Manager Report CMR-83-359. Mid-City Community Area. District-3.)

CITY MANAGER REPORT:

On September 26, 1983, Council took two actions regarding the Euclid Avenue site acquisition. The first was approving an ordinance appropriating the necessary money for the purpose of acquiring the Euclid Avenue site. The second was to return a resolution accepting the grant deed, authorizing the expenditure of funds, and authorizing the soliciting of bids for the purchase of the site to the City Manager for redocketing. The item before Council today is the resolution authorizing and approving the expenditure of the funds for the site acquisition and authorizing the acceptance of the grant deed.

FILE LOCATION:

DEED F-2121

COUNCIL ACTION: (Tape location: A108-398)

Motion by Mitchell to adopt. Second by McColl. No vote

MOTION BY MURPHY TO CONTINUE TO OCTOBER 31, 1983, AND DIRECT THE HOUSING COMMISSION TO REPORT TO COUNCIL WITH AN ANALYSIS OF THE ADMINISTRATIVE COSTS AND OTHER INFORMATION REGARDING THE VALUE OF

THE SITE ACQUISITION. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl- yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-758) ADOPTED AS RESOLUTION R-259496

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Ed Struiksma from the Transportation and Land Use Committee meeting of Monday, October 24, 1983, for the purpose of attending the American Public Transit Association Conference in Denver, Colorado.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A519-531).

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea Cleator-yea McColl-yea Jones-yea Struiksma-not present Gotch-yea Murphy-yea Martinez-yea Mayor

Hedgecock-yea.

ITEM-UC-2: (R-84-759) ADOPTED AS RESOLUTION R-259497

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Ed Struiksma from the regular City
Council Meetings of Monday, October 24, and Tuesday, October
25, 1983, for the purpose of attending the American Public
Transit Association Conference in Denver, Colorado.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A519-535).

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the
following vote: Mitchell-yea Cleator-yea McColl-yea Jones-yea
Struiksma-not present Gotch-yea Murphy-yea Martinez-yea Mayor
Hedgecock-yea

ITEM-UC-3: (R-84-760) ADOPTED AS RESOLUTION R-259498

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Uvaldo Martinez from the regular
Council Meeting of October 25, 1983, for the purpose of taking
care of personal business.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A519-535).

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the
following vote: Mitchell-yea Cleator-yea McColl-yea Jones-yea
Struiksma-not present Gotch-yea Murphy-yea Martinez-yea Mayor
Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 2:42 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: A535).